

ECONOMIC DEVELOPMENT CORPORATION AGENDA
TUESDAY, AUGUST 19, 2014
9:00 A.M.
CITY OF TULIA COUNCIL CHAMBERS

1. CALL TO ORDER
2. COMMENTS FROM PUBLIC
3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING FINANCIAL INCENTIVES NOT TO EXCEED \$15,000.00 TO CECIL & RAY'S GARAGE FOR ECONOMIC DEVELOPMENT PURPOSES, BEING USED TO PURCHASE EQUIPMENT FOR OPERATIONS
4. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST FOR FINANCIAL ASSISTANCE FROM THE TULE LAKE GOLF COURSE
5. COMMENTS FROM EDC BOARD MEMBERS/DIRECTOR
 - ANNOUNCEMENTS
 - DATE AND TIME OF NEXT MEETING
6. ADJOURN

The Tulia Economic Development Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consideration with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)